



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 24, 2021 at 10:00 a.m.  
VIA ZOOM  
AGENDA**

*\*This agenda is subject to adoption or amendment by vote of the Tribal Council\**

**Join Zoom Meeting**

<https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBjRjdxZz09>

**Meeting ID: 997 0579 6129**

**Passcode: 1836**

**Call in numbers**

**1 929 436 2866 Meeting ID 99705796129 # CODE 1836 #**

**1 301 715 8592 Meeting ID 99705796129 # CODE 1836 #**

**I. Opening Prayer**

**II. General Business**

**A. Call to Order**

**R. Pete**

**B. Roll Call**

**G. Di Piazza**

**C. Approval of Agenda**

**D. Tribal Council Minutes  None Submitted**

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

**1. Approval of Supplemental Appropriation**

**Tribal Ogema**

**2021-\_\_-1<sup>st</sup> QTR to Replenish the Strategic Gaming  
Budget in the amount of \$1,250,000**

Tribal Council has received a Certification of  
Availability of Funds #2021-004 from the Accounting  
Department signed by the Chief Financial Officer.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**A. Binojeuk Commission Report  January 2021**

**V. New Business**

**A. Removing Ethics Ordinance #14-100-10**

**C. Champagne**

Tribal Court has ruled the ordinance unconstitutional and  
Posting on the web hurts individual reputations. The Ethics  
Ordinance was used for political reasons.

**B. Move Legal documents for lawyer to open session along  
with all documents**

**C. Champagne**

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0224-049  
1<sup>st</sup> supplemental appropriation 2021-02 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2021-08*

Since the confidential information was released to Sandy M,  
There is no reason that the rest of membership should not be  
aware. Also this is Tribal funds and members should know  
where their money is being spent.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, March 3, 2021**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
- D. Public Comment Period**

*The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.*

**VII. Closed Session**

- A. Tribal Council Closed Session Minutes  02/17/21**
- B. Submissions for business matters that are Confidential**
  - 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
- C. Bids & Contracts**
  - 1. Ratification of West Michigan Instrumentation Contract** Tribal Ogema  
This is to replace failing and/or outdated equipment for the water distribution system.
  - 2. Ratification of an MOU between Michigan State University and the LRBOI to provide tutoring services** Tribal Ogema  
Family Services is asking for permission to partner with Michigan State University for tutoring services to be provided to LRBOI middle and high school students who are currently struggling with the remote learning atmosphere due to COVID-19. There will be no charge for this service to the LRBOI.
  - 3. Ratification of Master Service Agreement Contract with Elevate Technology Partners** Tribal Ogema  
Configure and install new router and firewall.
  - 4. Ratification of the Memorandum of Understanding For Architectural Design Services with HBG Design, Inc.** Tribal Ogema
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
  - 1. Binojeeuk Commission Closed Session Minutes  January 2021**
  - 2. Little River Holdings, LLC Minutes  January 2021 – none submitted**
  - 3. Acceptance of the Little River Band of Ottawa Indians** R. Pete

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1<sup>st</sup> supplemental appropriation 2021-02 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2021-08*

**Internal Audit Report for Reservation Preservation Fund**

Accepting the Internal Audit findings.

4. **Review of 2020 Resolutions that are in Closed Session** G. DiPiazza  
**As of 12/30/20**

Review of 2020 Resolutions that are still in Closed Session  
and decide which can be moved to Open Session

**E. Litigation**

**F. Personnel**

**VIII. Open Session**

**A. Items moved from Closed to Open Session**

**IX. Adjourn**

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